



AGENDA (Revised)

MBTA ADVISORY BOARD

June 30, 2022

Open Meeting 10:00 AM – 11:00 AM

To view and participate in this meeting live, please follow this link:

<https://us02web.zoom.us/j/81085285508?pwd=dnBEeGNDR1ZlQk1vWTVKS2d6c3dJUT09>

Meeting ID: 810 8528 5508 Passcode: 987408

In accordance with G.L. c. 30A, §§ 18-20 and 940 C.M.R. 29.03, as amended by Chapter 22 of the Acts of 2022, notice is hereby given of an open meeting of the MBTA Advisory Board or one of its committees held remotely on the above-captioned date.

- A. Call to order, Pledge of Allegiance, and moment of silence,
Hon. Thomas P. Koch, Chair
- B. Chair's Remarks
- C. Discussion and action on the minutes of the May 24, 2022 meeting.
- D. Discussion and action on proposed amendments to the by-laws of the organization –Michael Dutton on behalf of the By-Law Committee.
- E. Discussion and action on proposed FY23 MBTA Advisory Board Budget
Brian Kane - on behalf of the Budget & Audit Committee.
- F. Discussion and action to elect officers, committee members, and *ad hoc* committee charges - Brian Kane, Executive Director
- G. Executive Director's Report - Brian Kane
- H. Upcoming meetings, announcements, old/new business - Chair
- I. Adjourn - Chair



Note: This agenda has been prepared in advance and does not necessarily include all matters which may be taken up at this meeting.

Accessibility: This meeting is accessible to people with disabilities. For accommodation or language assistance requests, please contact Amira Patterson at apatterson@mbtaadvisoryboard.gov. Requests should be made as early as possible in advance of the meeting.

This notice was posted before June 28, 2022, at or before 10:00 AM

A copy of this notice has been transmitted by electronic mail to the Secretary of the Commonwealth, Regulations Division (regs@sec.state.ma.us).